

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, AUGUST 8, 1955

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, August 8, 1955, at 2.00 p.m.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. James J. O'Donnell, Acting Director, Department of Public Improvements

CONSTRUCTION:

The Board was advised by Mr. O'Donnell and Mr. Rennie that in all of the items submitted and recommended to the Board, where payment is to be made from the proceeds of the General Construction Loan of 1954 and the General Construction Loan of 1955, full regard was had to the provisions of Section 7 of Chapter 7, Acts of 1954, and of Chapter 266 of the Acts of 1955, Section 7, authorizing these two bond issues, as follows:

"Sect. 7. And Be It further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items in this Act can be completed with the funds specified for each item respectively."

ANNOTATED CODE:

The Secretary presented to the Board a request from Mr. Clayton K. Watkins, Clerk of the Circuit Court for Montgomery County, for a set of the Annotated Code of Maryland for the new Judge appointed for Montgomery County.

The Board approved this request.

BALTIMORE ASSOCIATION OF COMMERCE:

The Secretary presented to the Board a letter dated, August 1, 1955, from Mr. G. H. Pouder, Executive Vice President of the Baltimore Association of Commerce, advising that they received a check from the Comptroller's Office in the amount of \$5,312.50, representing the first quarterly payment on the State's appropriation to the Baltimore Association of Commerce for the fiscal year 1955-56. Mr. Pouder further advised in this letter that at their request the payment schedule for the past two fiscal years was as follows: \$5,312.50 in July, \$12,187.50 in October, \$1,875.00 in January, and \$1,875.00 in April, and that they would appreciate it if a similar procedure could be followed for the current fiscal period.

This request was approved by the Board.

BARRETT SCHOOL FOR GIRLS:

1. The Secretary submitted to the Board request of Barrett School for Girls that Mrs. Margaret P. McCane, Superintendent, and Mr. Albert A. Stewart, Assistant Superintendent, of that institution be compensated in cash for 11 holidays and 8 holidays, respectively, on which they worked, it being represented that it was not possible for them to be given compensatory time for the holidays on which they worked.

The Board declined to approve the cash compensation in these cases.

2. See page 56

BOARD OF PUBLIC WORKS

The Board approved reversion to the General Treasury by the Comptroller's Office of the following unexpended balances, as of June 30, 1955, in the budget of the Board of Public Works:

(Continued)

(Board of Public Works)

Administrative Control	\$.28
General Emergency Fund	56,439.42
Refund of money erroneously paid into the State Treasury	5,481.02
Supplemental appropriation for maintaining the Central Licensing Office for five examining boards	3,676.05

BONDS:

The Board approved the report made by the Secretary of the following payments in connection with the issuance of State Bonds:

Miles & Stockbridge	\$2,817.25
Semmes, Bowen & Semmes	2,854.66
	<u>\$5,671.91</u>
General Public School Assistance Loan of 1949	\$ 391.93
General Public School Construction Loan of 1953	1,303.40
General Construction Loan of 1953	2,534.78
General Construction Loan of 1954	1,441.80
	<u>\$5,671.91</u>

BOYS' VILLAGE OF MARYLAND:

1. Upon the recommendation of the Department of Public Improvements, in item 45 of their agenda, the Board approved execution of the following Change Order:

Jay Cee Construction Company, Inc. - Change Order #2. \$1,455.00

Funds available: General Construction Loan of 1954 - Item 67.

2. The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1952			
Furnishing and equipping authorized cottage	Item 87	List 6	\$342.24
General Construction Loan of 1953			
Providing equipment and furnishings for two boys' cottages authorized in 1951	Item 82	List 7	688.96
Providing equipment and furnishings for two new boys' cottages	Item 84	List 7	612.80

COMMISSIONER OF THE LAND OFFICE:

The Board disapproved the request of the Commissioner of the Land Office for an allotment from the General Emergency Fund to cover the cost of an air conditioning unit for their office, and referred the matter of the air conditioning of all office space in the Land Office Building to the Department of Public Improvements for survey and recommendation back to the Board.

COUNTY JAIL IMPROVEMENT PROGRAM:

1. The Board approved item 33-A of the agenda of the Department of Public Improvements, which is quoted below:

"Reference is made to Item 13-A of this Department's agenda of June 13, 1955, in connection with allocation of funds from Item 6, General Construction Loan of 1955 for the State's contribution under the Jail Improvement Program as provided for in Section 798, Article 27 of the Annotated Code. Under Item 13-A, \$11,666.00 was requested from Item 6, General Construction Loan of 1955 for Calvert County for use in improving their jail. An amended request has now been received from Calvert County in the amount of \$13,202.00 instead of \$11,666.00. The additional amount reflects certain alternate work and Architect's fees which were not provided in the original submission. It is requested that the revised amount of \$13,202.00 be approved."

(Continued)

(County Jail Improvement Program)

2. The Department of Public Improvements, in Item 33-B of their agenda, made the following report to the Board in connection with the County Jail Improvement Program:

"Under Item 13-B of this Department's Agenda of June 13, 1955, reference was made to the fact that Prince George's County, and Baltimore County as indicated, desired allocation of funds for their respective County Jail Programs. Each County could conceivably use up the balances remaining in Item 6, General Construction Loan of 1955, or at least the principal part of it so that a second county would receive only a minor share of the funds remaining. This consideration was discussed further at the Board of Public Works meeting on July 11, 1955, wherein action was deferred on the request for Prince George's County for allocation of \$125,000 pending investigation by the Budget Director of any break-down in the appropriation of the funds in Item 6, General Construction Loan of 1955. Mr. Rennie, and Mr. Shriver of the Fiscal Research Bureau, and Mr. Wallace, Reidt, who until recently was Inspector of the County Jails, state that the amount of \$140,000 included in Item 6, General Construction Loan of 1955, was intended to provide up to \$15,000 for Calvert County, and \$125,000 for Prince George's County. Mr. Rennie further stated that both of these men indicated that no other Counties were involved. In connection with this consideration, if Prince George's County is allocated the full \$125,000, the request of Baltimore County, which is also of approximately \$125,000, would have to be rejected at the present time. In this connection, reference is made to Item 48 of this Department's Agenda of July 12, 1954, concerning the request of Baltimore County submitted during the Summer of 1954 for an allocation of \$66,000 from funds then available in Item 3, General Construction Loan of 1953. At the time of Baltimore County's request, the balance remaining was \$48,376.43. In connection with this submission, the Minutes of the Board of Public Works concerning Baltimore County's request in July, 1954, reads as follows: 'However, since that much money is not available (\$66,000), the Board decided that all it could do was to approve the allocation of the balance of \$48,376.43, and that it could not make any commitment for any further funds at the time'. Subsequent to the Board meeting, papers were executed with Baltimore County, allocating \$48,376.43 for their use in the Jail Construction Program. Baltimore County appended to these papers the following note: 'State Assistance of \$48,376.43 is approximately 14% of final estimate of cost of project. Baltimore County intends to make further request for the differential up to 25% if funds are available'.

"A new submission by Baltimore County apparently anticipates a different manner of handling their Jail Improvement Program and visualizes a complete modification of the first grant approved in 1954. With \$125,000 now requested by Baltimore County, the sum of \$75,000 additional would be required to supplement the money made available under Item 3, General Construction Loan of 1953 in order to meet the State's 25% of the share of the construction costs. It is requested that these considerations be reviewed in disposing of the balances remaining in Item 6, General Construction Loan of 1955 under the Jail Improvements Program."

CROWNSVILLE STATE HOSPITAL:

1. The Secretary reported to the Board the following fires at Crownsville State Hospital:

July 28, 1955 - Motor Pool - International-Metro Ambulance -
Short circuit in wiring \$22.66

August 1, 1955 -Ward 403, Hugh Young Building - 1 mattress,
cotton felt 12.55

2. The Board approved the following items of the agenda of the Department of Budget and Procurement:

Construction Item 3:

General Construction Loan of 1951

Addition to water filtration plant, including
equipment and utilities

Item 80 List 10 \$14.70

Electric distribution to serve convalescent and admissions building

Item 87 List 6 102.00

Patients building

Item 92 List 10 855.00

(Continued)

August 8, 1955

(Crownsville State Hospital)

General Construction Loan of 1952
 Additions to farm buildings, soil
 conservation, etc.

Item 39 List 9 \$390.00

Construction Item 22:

Board of Public Works Fire Loss Account
 Crownsville State Hospital

Item 6 List 5 41.16

3. The Board approved Item 19-A of the agenda of the Department of Public Improvements, quoted below:

"Reference is made to Item 5 of this Department's Agenda of June 13, 1955, by which authorization was granted for the execution of Change Order No. 14 in the amount of \$4,438.80 to the contract with the Mullan Contracting Company for the installation of air conditioning equipment in the EEG Suite of the Admissions Building.

"Coincident with the issuance of this Change Order and prior to its receipt by the contractor, this Department was notified by the Department of Mental Hygiene that the present Electroencephalographic Suite will be transferred to the new Medical and Surgical Building which is now in the planning stage. Promptly upon receipt of this information steps were taken to recall the Change Order and authorization is hereby requested for the cancellation of Change Order No. 14 and the encumbrance in the amount of \$4,438.80 against Item 33 of the General Construction Loan of 1952. The original contract was approved as Item 55 of this Department's Agenda of February 11, 1952. Fee will still be applicable to the Office of James R. Edmunds, Jr., covering the design of the installation."

4. Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts by Crownsville State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1951 - Item 80

F. A. Taylor, for roof repairs to the "C" Building and the Filtration Plant. (Item 19-B) \$ 766.00

General Construction Loan of 1952 - Item 32

Allied Contractors, for Change Order No. 1 to contract for improvements to the sewage treatment plant. (Item 19-C) 2,350.00

5. In Item 48 of the agenda of the Department of Public Improvements, Mr. O'Donnell submitted the following information to the Board relative to Crownsville State Hospital:

"At the Board of Public Works meeting of May 17, 1955, request was made of the Department of Public Improvements to investigate and report on invoice submitted by the architectural firm of James R. Edmunds, Jr. in the total amount of \$2,246.53 for past services rendered at Crownsville Hospital. The Department of Public Improvements had previously reported on this submission at the Board meetings of November 9, 1954, Item 23-C, and December 14, 1954, Item 26-A. In the November submission the following statement was made: 'Although apparently no written contracts were authorized for this work, there seems little doubt that services were rendered and payments are due the architectural firm'. Under the December submission correspondence was quoted from Mr. John B. Funk, formerly Director of the Department of Public Improvements, who in part said as follows: 'It is my further recollection, however, when several large assignments were given to Mr. Edmunds he raised no further question of payment of fee for preliminary work which he had accomplished. For that reason I assumed he had no wish to submit an invoice for the preliminary work mentioned in your letter. It would seem to me, however, that he was entirely within his rights to render such an invoice.' In reviewing the entire situation, it is felt by Department of Public Improvements that the Edmunds firm has furnished services for which they have not been compensated. There is no indication in the record that design work on other projects assigned to the Edmunds firm was in any way intended to absorb or offset these particular payments. For this reason, we feel that if the Edmunds firm sees fit to submit invoice or request payment for this work, since the work was undertaken in good

(Continued)

(Crownsville State Hospital)

faith, there would be some obligation on the part of the State to make compensation. The items making up the \$2,246.53 are constituted as follows:

- \$942.90 for work under the Post War Program prior to establishment of the Department of Public Improvements.
- \$891.95 for development of plot plan for proposed future construction for Crownsville Hospital.
- \$411.68 for preliminary studies and drawings for Employees' Cafeteria and Recreation Building.

The latter project was constructed under design prepared by another architect.

"It is understood that these costs reflect a figure of two and one-half times actual direct out-of-pocket expenditures. This factor in this type of work is intended to absorb overhead and profit expenditures of the architectural firm. This particular architectural office states that in its private work, it is accustomed to receive three times actual costs.

"On the other hand, on this type of work it has been the practice of the Department of Public Improvements to pay only twice the technical payroll, plus \$10.00 per hour for principals' time.

"It may be that some figure more in line with accepted practices of the Department would be satisfactory for payment and disposal of these invoices. Should the Board of Public Works approve payment of some particular amount, designation of funds would be made through the Department of Mental Hygiene in a subsequent reporting."

After a discussion of the matter, Mr. O'Donnell was authorized to adjust with Mr. Edmunds the amount it was felt the State should compensate him for in connection with his claim.

DEER'S HEAD STATE HOSPITAL

The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Deer's Head State Hospital:

General Construction Loan of 1954

Deer's Head State Hospital

Insulating and ventilating boiler room
and kitchen

Item 43

List 7

\$47.77

DEPARTMENT OF CORRECTION:

1. The Secretary presented to the Board request of the Department of Correction that the sum of \$10,000.00 be transferred from the State Use Industries Fund of the Maryland Penitentiary to a new account to be established for the Patuxent Institution, to be known as "State Use Industries Fund, Patuxent Institution."

The request was approved by the Board.

2. Upon the recommendation of the Department of Public Improvements, the Board approved the execution of Change Order #1, in the amount of \$1,036.40 to contract with Columbia Pump and Well Company for drilling a new well at Charles County Penal Farm. Funds are available in Public Works Fund of the Maryland House of Correction. (Item 44)

DEPARTMENT OF EMPLOYMENT SECURITY

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Department of Employment Security, payable from the funds indicated:

Federal Funds
Smith & DeCorse, Inc., for new partitions and relocation of
existing partition. (Item 24) \$332.00

DEPARTMENT OF FOREST AND PARKS:

- 1. The Board approved an agreement in the amount of \$1.00, presented by the Secretary, between the West Maryland Power Company, of Oakland, Maryland, and the Department of Forests and Parks for a right-of-way not to exceed 30 feet in width, with a total of 6 poles and 5 anchors, across the Mt. Nebo Tract, Garrett County, to provide electric service to the caretaker's building on Maryland Game and Inland Fish Commission property.
- 2. The Secretary reported the following expenditure of funds by the Department of Forests and Parks from the General Construction Loan of 1951, Item 26 (Surveyors, realtors, and title work for Patapsco State Park).

Letter of July 12, 1955:
Russell M. Herbert \$1,022.20
Edwin J. Kirby 496.00
Leo William Rader 924.74
Eugene F. Raphel & Associates 744.00

Letter of July 28, 1955:
Albert E. Pohmer \$ 826.70
August H. Wagener 251.00

- 3. The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951			
Rehabilitation of Melbourne Landing			
Recreation Area, Pocomoke State Forest	Item 17	List 7	\$127.46
	Item 17	List 10	19.83
Patapsco River Valley Park, land acquisition and first stage development			
	Item 26	List 7	590.32
	Item 26	List 10	10.06
	Item 26	List 70	139.69
	Item 26	List 265	118.30
	Item 29	List 10	14.75
Sandy Point Bayside Park development			
General Construction Loan of 1952			
Swallow Falls State Park - toilets and sanitary facilities	Item 18	List 6	28.56
General Construction Loan of 1953			
Sandy Point State Park			
Furnishing and installing sanitary facilities for camping sites	Item 23	List 8	16.00
Cambrill State Park			
Constructing water system and facilities	Item 27	List 8	39.20
Herrington Manor Recreation Area			
Providing beach improvements	Item 30	List 4	289.10
General Construction Loan of 1955			
Patapsco State Park			
Sanitary facilities	Item 29	List 13	190.91

(Continued)

(Department of Forests and Parks)

4. The Board approved the following items of the agenda of the Department of Public Improvements:

Item #4 - "Previously authorization has been given by the Board of Public Works for the ear-marking of certain funds for use of the Department of Forests and Parks for work at Soapstone, Avalon, Hollofield, Orange Grove and Hilton Avenue embracing rental of equipment and purchase of materials, in connection with work on these areas, using prison labor and Forests and Parks' personnel. It is requested that payment be authorized for the following invoices from Ridgely Construction Company, who was low bidder on previous quotations, for rental of equipment and purchase of stone and gravel in connection with these various projects:

\$1,571.78 from Item 18, General Construction Loan of 1953 (Soapstone)
 1,022.77 from Item 26-G, General Construction Loan of 1951 (Avalon)
 7,156.85 from Item 26-G, General Construction Loan of 1951 (Hollofield)
 318.50 from Item 26-G, General Construction Loan of 1951 (Hollofield)

"In connection with the above, certain equipment rental and material purchase was made from the Ridgely Construction Company in the amount of \$1,351.00 in connection with work at Vineyard Road, Avalon, Orange Grove and Hilton Avenue, the payment to be made from 1955 Budget 09.04.00.06. Approval is also requested for the payment of this invoice from these Budgetary Funds."

Item #23A- "Item 29 of the General Construction Loan of 1955 contains an appropriation of \$4,500.00 for 'Sanitary Facilities for Orange Grove Area, Patapsco State Park'. The Department of Forests and Parks intends to erect these facilities, using prison labor and their own maintenance forces, purchasing materials where necessary through the usual Department of Budget and Procurement procedures. Since the work can be constructed within the funds available in this manner, approval is recommended to allow the Department of Forests and Parks to proceed with the work."

5. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

Budget Program .09.04.00.05.08

Garrett Building Supply Corporation, for reroofing the Work Shop and Storage Building at Herrington Manor Recreation Area (Item 23-B) \$592.50

General Construction Loan of 1953 - Item 28

L. R. Waesche & Sons, Inc., invoice for rental of equipment and service of operator for the month of May, in connection with installation of sewage system at Gambrill State Park (Item 23-C) 110.00

DEPARTMENT OF GAME AND INLAND FISH:

The Secretary presented to the Board a request from Mr. Ernest A. Vaughn, Director, Department of Game and Inland Fish, that they be authorized to purchase approximately 995 acres of marsh land situated along the Pocomoke Sound in Somerset County, Maryland, from the following persons:

L. Carroll Adams - 520 acres at \$5.00 per acre
 John T. Adams and Lottie L. Adams - 275 acres at \$4.00 per acre
 Furman Dize and Jennie Dize (Widow); Blanche Horsey and Virginia Russell - 200 acres at \$4.00 per acre

The Board approved this request.

DEPARTMENT OF GEOLOGY, MINES AND WATER RESOURCES:

The Board approved a request, presented by the Secretary, from the Department of Geology, Mines and Water Resources for permission to write off as uncollectible the following items:

1. Jorgen Wind, Lystrup Street, Hylland, Denmark,
8/14/53 - 1 Bulletin 2 - \$2.00, 1 Bulletin 3 -
\$1.00 and 1 Upper Cretaceous report - \$2.00 \$5.00
2. McKenna Technical Books, 882 Lexington Avenue,
New York 21, N. Y., 5/7/54 - 1 Bulletin 4 7.00
3. Mr. and Mrs. Robert W. Murphy, Box 33, Friends-
ville, Md., 8/10/54 - 1 Bulletin 13 - \$3.00,
plus 6¢ sales tax 3.06

DEPARTMENT OF MARYLAND STATE POLICE:

1. The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Maryland State Police:

General Construction Loan of 1952
Additional funds required for new
training school for Pikesville, in-
cluding utilities Item 7 List 13 \$34.34

2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, with payment to be made from the funds indicated:

Budget Program 3-07.05.00.03-08
G. A. Scheper, invoice for emergency repairs to the oil burner
and plumbing at the Randallstown Barracks of the State Police
(Item 15-A) \$35.00

General Construction Loan of 1954 - Item 10
Mervell M. Dean, for Change Order No. 8 to contract covering
the construction of barracks and garage at Waldorf (15-B) \$45.35

Budget Program 3-07.05.00.01-08
Pikesville Electric Company, for electric wiring, including
complete installation of new outlets (wire mold) and repair-
ing existing outlets in "A" Building, State Police Head-
quarters. (Item 43-A) \$321.00

Budget Program .07.05.00.53
John I. Vandegrift Company, for Change Order #1, reflecting
a CREDIT of (Item 43-B) \$25.00

Budget Program 3-07.05.00.03-08
William G. Smith, invoice for emergency plumbing repairs at
Easton Barracks. (Item 43-C) \$32.30

General Construction Loan of 1955 - Item 13
Kastenhuber and Anderson, invoice for surveying land de-
scription furnished for the new proposed Easton Barracks
(Item 43-D) \$106.00

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary presented to the Board the Monthly Progress Report prepared by the Field Division of the Department of Public Improvements, for the month ending July 31, 1955.

GENERAL EMERGENCY FUND:

1. The Board approved the request of the State Treasurer for allotment from the General Emergency Fund of \$624.00 to cover cost of installation of air conditioning units in the Baltimore Office. This allotment was recommended by the Department of Budget and Procurement. (Continued)

(General Emergency Fund)

2. The Board disapproved the request of the Commissioner of the Land Office that an allotment be made from the General Emergency Fund to cover the cost of an air conditioning unit, or units, for their office, but did request Mr. O'Donnell to have the Department of Public Improvements look into the matter of air conditioning for all of the offices in the Hall of Records and to report to the Board.
3. The Board approved the following items of the agenda of the Department of Budget and Procurement:
 - "2. Board of Public Works-Workmen's Compensation Premium - invoice has been received from the State Accident Fund under the Workmen's Compensation Law for the 1956 fiscal year, in the amount of \$116,652.85. Because of the coverage of employees at the new Patuxent Institution, the invoice exceeds the appropriation of \$115,328.00 by \$1,324.85. It is recommended that this latter amount be allocated from the General Emergency Fund to cover the full amount of the premium."
 - "3. Department of Research and Education - request for allotment from the General Emergency Fund, in the amount of \$2,800, to be used only in the event that this amount of anticipated Special Fund revenue, estimated to be received under the provisions of Chapter 777 of the Acts of 1955, does not materialize."

EASTERN SHORE STATE HOSPITAL:

1. The Board approved item #4 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Eastern Shore State Hospital:

General Construction Loan of 1953

Equipping morgue and autopsy room	Item 52	List 1	\$159.54
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2. The Board approved Item #38 of the agenda of the Department of Public Improvements, which is quoted below:

"Reference is made to item 1, agenda of this department at the meeting July 11, 1955, relative to construction of screened-in porches on two (2) semi-detached cottages. Under the original contract for construction of semi-detached cottages by Choptank Construction Company, these porches were included as an alternate, but due to insufficiency of funds at the time, the alternate could not be accepted. Recently proposals were obtained from two (2) contractors who had bid the original job for construction of the roofed screened-in porches. Choptank Construction Company's bid of \$1,456.00 was for asphalt shingles, whereas the Charles E. Brohawn & Bros., Inc. bid of \$1,512.00 was supposedly bid with the original plans and specifications, which called for slate roofs, and this matter was so reported to the Board, with the recommendation that award be made to Brohawn, as this organization would use slate, and not asphalt shingles; however, since this reporting and approval by the Board, this department has been advised by Brohawn that their proposal of \$1,512.00 was for asphalt shingles and not slate shingles. It is therefore requested that the previous authorization given in Item 1 by the Board of Public Works on July 11, 1955 be voided, and instead that contract award be authorized to Choptank Construction Company in the amount of \$1,456.00. Funds are available in Item 50, General Construction Loan of 1953. Commissioner of Mental Hygiene to sign. No fee is applicable."

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies concerned:

Department of Employment Security - new lease with Butler Brothers, as lessor, covering 750 sq. ft. of storage space in the sub-basement of the building known as 6 North Liberty Street, Baltimore, Maryland, effective on a month-to-month basis from August 1, 1955, at an annual rental of \$487.44 (\$40.62 monthly - \$.6499 per sq. ft.). Additional space needed to clear files out of regular office, space needed for interviewing.

(Continued)

(Leases)

Department of Employment Security - new lease with Nicholas S. and Faye Varles, as Lessor, covering 2,550 sq. ft. of space in the premises known as 6216 Eastern Avenue, Baltimore, Maryland, effective for a term of eleven (11) months from August 1, 1955, at an annual rental of \$4,200 (\$1,6470 per sq. ft.) This additional space is needed to open a field office for the eastern district of Baltimore.

Department of Employment Security - renewal of lease with the Trustees of Grace Methodist Episcopal Church South, as Lessor, covering 1,700 sq. ft. of space on the entire first floor of premises known as 101 Race Street, Cambridge, Maryland, effective for a term of one year from July 1, 1955, at an annual rental of \$2,400 (\$1.4117 per sq. ft.)

Department of Employment Security - new lease with William B. and Eleanor F. Townshend, as Lessor, covering 600 sq. ft. of space contained in two rooms on the second floor of the Townshend Building, Spring Avenue, Chestertown, Maryland, effective for a term of one year from July 1, 1955, at an annual rental of \$780 (\$1.30 per sq. ft.), which compares with \$1,020 per annum for 450 sq. ft. of space (\$2.2666 per sq. ft.) in the Rasin Building, Chestertown, Maryland, for the one year term ending June 30, 1955.

Department of Employment Security - renewal of lease with Fred. B. Gerald, as Lessor, covering 900 sq. ft. of space on the first floor of building located at 225 Main Street, Crisfield, Maryland, effective for a term of one year from July 1, 1955, at an annual rental of \$660 (\$.7333 per sq. ft.)

Department of Employment Security - renewal of lease with D. Cohen, as Lessor, covering 1,800 sq. ft. of space contained in the entire brick, store-front building known as 22 West Dover Street, Easton, Maryland, effective for a term of one year from July 1, 1955, at an annual rental of \$2,040 (\$1.1333 per sq. ft.)

Department of Employment Security - renewal of lease with the Masonic Temple Association, Inc. of Frederick, as Lessor, covering 2,000 sq. ft. of space contained in the front room on the first floor of premises known as the Masonic Temple, West Church Street, Frederick, Maryland, effective for a term of one year from July 1, 1955, at an annual rental of \$2,400 (\$1.20 per sq. ft.)

Department of Employment Security - new lease with the Estate of William P. Magruder, as Lessor, covering 1,334 sq. ft. of space contained on the first floor of the premises known as 5122 Baltimore Avenue, Hyattsville, Maryland, effective for a term of two years from July 1, 1955, at an annual rental of \$3,000 (\$2.2488 per sq. ft.), which compares with \$2,700 per annum for 1,152 sq. ft. of space (\$2.2437 per sq. ft.) in the building known as 4214 Gallatin Street, Hyattsville, Maryland, for the one year term ending June 30, 1955.

Department of Employment Security - renewal of lease with the L. W. Gunby Company, as Lessor, covering 2,580 sq. ft. of space on the first floor of the building on the west side of South Division Street and north side of Circle Avenue, Salisbury, Maryland, effective for a term of one year from July 1, 1955, at an annual rental of \$3,000 (\$1.1627 per sq. ft.)

Department of Employment Security - renewal of lease with Eugene J. C. Raney, as Lessor, covering 1,050 sq. ft. of space on the entire first floor premises known as 933 Pershing Drive, Silver Spring, Maryland, effective for a term of one year from July 1, 1955, at an annual rental of \$3,000 (\$2.8571 per sq. ft.) which compares with \$2,760 (\$2.6285 per sq. ft.) for same space for the one year term ending June 30, 1955.

Department of Employment Security - new lease with the Bethesda Land and Development Company, as Lessor, covering 234 sq. ft. of space in offices Nos. 2 and 9 on the first floor of the building known as 7240 Wisconsin Avenue, Bethesda, Maryland, effective on a month-to-month basis from July 1, 1955, at an annual rental of \$840 (\$70 monthly, \$3.5897 per sq. ft.). This office was opened at the request of the Federal Social Security Administration.

(Continued)

(Leases)

Department of Employment Security - renewal of lease with Margaret J. Crothers, as Lessor, covering 1,320 sq. ft. of space contained on the entire second floor of the building known as 117 North Street, Elkton, Maryland, effective for a term of one year from July 1, 1955, at an annual rental of \$1,680 (\$1.2727 per sq. ft.)

Department of Employment Security - renewal of lease with G. Russell Benson, as Lessor, covering 1,840 sq. ft. of space in Room No. 8 on the second floor of the Times Building, 61-65 East Main Street, Westminster, Maryland, effective for a term of one year from July 1, 1955, at an annual rental of \$1,840 (\$1.00 per sq. ft.)

State Department of Health and the Maryland Society for Crippled Children and Adults - notice of the expiration and cancellation of lease as of June 30, 1955, with Edward L. and Anna R. Richardson, as Lessor, covering frame, shingled building at Centreville Road, Easton, Maryland, at an annual rental of \$720. The rent for this building was shared equally by the two lessees.

Department of Maryland State Police - request for permission to extend lease with Fannie Helene Goodfellow, as Lessor, for a term of nine (9) months from October 1, 1955, covering a tract of land on the southeasterly side of the National Turnpike, about four miles westerly of the City of Cumberland, Allegany County, Maryland, at an annual rental of \$360.

State Department of Education - new lease with the Foster Realty Company, as Lessor, covering approximately 668 sq. ft. of space contained in a suite of three offices in the rear of the fourth floor of the building at 10 East Fayette Street, Baltimore, Maryland, effective for a term of two years, four months and twenty-four days from August 8, 1955 to December 31, 1957 with option to extend for an additional three-month period, at an annual rental of \$2,000 (\$2.9940 per sq. ft.) plus \$240 per annum for electricity.

State Roads Commission - as Lessor - notice of reduction in monthly rental from \$90 to \$75 for premises located at 9722 Loraine Avenue, Silver Spring, Montgomery County, Maryland, with Urcle O. Wamsley, as Lessee. Reduction made in accordance with formula used by the State Roads Commission in computing rentals.

State Roads Commission - request for permission to extend for a term of six months from September 1, 1955, lease with Roland H. and Dora A. Finkelday, as Lessor, covering lot of ground located at the southwest end of the town of Fairless, Maryland, Route #298 near its intersection with Maryland Route #20, Kent County, Maryland, at an annual rental of \$120.

State Roads Commission - as Lessor - new lease with Louis and Grace Karkos, as Lessee, covering premises known as 3610 Glenmore Drive, Kensington, Montgomery County, Maryland, effective for a term of one month from June 1, 1955, and then to continue on a monthly basis, at an annual rental of \$1,500.

State Roads Commission - as Lessor - new lease with Lyle W. and Twylah F. Mader, as Lessee, covering premises known as 9710 Colesville Road, Silver Spring, Montgomery County, Maryland, effective for a term of one month from July 1, 1955, and then to continue on a monthly basis, at an annual rental of \$1,500.

State Roads Commission - as Lessor - new lease with George L. and Maria Jacobs, as Lessee, covering premises known as 9718 Loraine Avenue, Silver Spring, Montgomery County, Maryland, effective for a term of one month from June 1, 1955, and then to continue on a monthly basis, at an annual rental of \$1,020.

State Roads Commission - as Lessor - new lease with Ray N. and Kathryn Cauble, as Lessee, covering premises known as 9802 Sutherland Avenue, Silver Spring, Montgomery County, Maryland, effective for a term of one month from June 1, 1955, and then to continue on a monthly basis, at an annual rental of \$1,200.

(Continued)

(Leases)

State Roads Commission - as Lessor - new lease with George D. and Betty Beveridge, as Lessee, covering premises known as 3902 Washington Street, Kensington, Montgomery County, Maryland, effective for a term of one month from June 1, 1955, and then to continue on a monthly basis at an annual rental of \$840.

State Roads Commission - as Lessor - new lease with Charles P. and Margena M. Jones, as Lessee, covering premises known as 5391 Pumphrey Drive, Forestville, Prince George's County, Maryland, effective for a term of one month from June 1, 1955, and then to continue on a monthly basis, at an annual rental of \$780.

State Roads Commission - as Lessor - new lease with Henry C. and Betty Dunsmore, as Lessee, covering premises known as 206 Maryland Avenue, SE, Washington, D. C., effective for a term of one month from June 1, 1955, and then to continue on a monthly basis, at an annual rental of \$720.

State Roads Commission - as Lessor - new lease with Anthony D. Barry, as Lessee, covering premises known as 5309 Clarke Place, Dillon Park, Washington 27, D. C., effective for a term of one month from July 1, 1955, and then to continue on a monthly basis, at an annual rental of \$1,020.

State Roads Commission - as Lessor - new lease with Gordon L. and Erma L. Coultas, as Lessee, covering premises known as 5308 Valley Road, Washington 27, D. C., effective for a term of one month from June 1, 1955, and then to continue on a monthly basis, at an annual rental of \$840.

State Roads Commission - as Lessor - new lease with Robert D. and Mabel E. Taylor, as Lessee, covering premises known as 5309 Valley Road, Washington 27, D. C., effective for a term of one month from June 1, 1955, and then to continue on a monthly basis, at an annual rental of \$960.

State Roads Commission - as Lessor - new lease with David P. and Eleanor J. Floyd, as Lessee, covering premises known as 8722 Oakleigh Road, Baltimore 34, Maryland, effective for a term of one month from July 1, 1955, and then to continue on a monthly basis, at an annual rental of \$780. Property formerly leased to Earl L. Donaldson and his wife.

State Roads Commission - as Lessor - new lease with John L. and Helen E. Cozad, as Lessee, covering premises known as 1825 East Joppa Road, Baltimore 34, Maryland, effective for a term of one month from July 1, 1955, and then to continue on a monthly basis at an annual rental of \$840. Property formerly leased to George E. and Nola Rae Zepp.

State Roads Commission - as Lessor - new lease with Kenneth L. and Flora A. Chrest, as Lessee, covering premises known as 8702 Jenifer Road, Baltimore 34, Maryland, effective for a term of one month from July 1, 1955, and then to continue on a monthly basis, at an annual rental of \$720.

State Roads Commission - as Lessor - new lease with Owens W. and Clara B. Pitt, as Lessee, covering premises known as 1816 East Joppa Road, Baltimore 34, Maryland, effective for a term of one month from July 1, 1955, and then to continue on a monthly basis, at an annual rental of \$900.

State Roads Commission - as Lessor - new lease with F. Y. Kreimendahl, as Lessee, covering premises known as 815 Boyce Avenue, Towson 4, Maryland, effective for a term of one month from July 1, 1955, and then to continue on a monthly basis, at an annual rental of \$1,800.

State Roads Commission - as Lessor - new lease with Hugh and Jean McGregor, as Lessee, covering premises known as 9807 Brunett Avenue, Silver Spring, Montgomery County, Maryland, effective for a term of one month from July 1, 1955, and then to continue on a monthly basis, at an annual rental of \$1,200. Premises formerly leased to Richard R. Van Ezdorf and his wife.

(Continued)

August 8, 1955

(Leases)

State Roads Commission - as Lessor - new lease with Harold F. and Mildred G. Hipsher, as Lessee, covering premises known as 9822 Bristol Avenue, Washington, D. C., effective for a term of one month from August 1, 1955, and then to continue on a monthly basis, at an annual rental of \$1,080. Formerly leased to Roy S. Simmons and wife.

State Roads Commission - as Lessor - new lease with Roger R. and Jean R. Simmons, as Lessee, covering premises known as 9804 Grayson Avenue, Silver Spring, Montgomery County, Maryland, effective for a term of one month from August 1, 1955, and then to continue on a monthly basis, at an annual rental of \$1,320.

State Roads Commission - as Lessor - new lease with James A. and Betty Slingluff, as Lessee, covering premises known as 407 Forest Glen Road, Silver Spring, Montgomery County, Maryland, effective for a term of one month from August 1, 1955, and then to continue on a monthly basis, at an annual rental of \$1,260.

State Roads Commission - as Lessor - new lease with Raymond W. and Betty Mason, as Lessee, covering premises known as 505 Forest Glen Road, Silver Spring, Montgomery County, Maryland, effective for a term of one month from July 1, 1955, and then to continue on a monthly basis, at an annual rental of \$1,040.

State Roads Commission - as Lessor - new lease with Roland A. and Nelda Jensen, as Lessee, covering premises known as 9814 Connecticut Avenue, Kensington, Montgomery County, Maryland, effective for a term of one month from July 1, 1955, and then to continue on a monthly basis, at an annual rental of \$1,380.

State Roads Commission as Lessor - new lease with John T. Skae, as Lessee, covering premises known as 9906 Connecticut Avenue, Kensington, Montgomery County, Maryland, effective for a term of one month from July 1, 1955, and then to continue on a monthly basis, at an annual rental of \$1,500.

State Roads Commission - as Lessor - new lease with Philip S. and Emeroy G. Moorhead, as Lessee, covering premises known as 9305 Columbia Boulevard, Silver Spring, Montgomery County, Maryland, effective for a term of one month from August 1, 1955, and then to continue on a monthly basis, at an annual rental of \$1,680.

State Roads Commission - as Lessor - new lease with Wendell C. and Elsie V. Wheeler, as Lessee, covering premises on Ardmore Road and Madison Street, Landover, Prince George's County, Maryland, effective for a term of one month from July 1, 1955, and then to continue on a monthly basis, at an annual rental of \$600. Premises formerly leased to Charles E. Roberts.

State Roads Commission - as Lessor - new lease with Earl E. and Clarinda Terry, as Lessee, covering premises known as 5414 V Street, SE, Washington, D. C., effective for a term of one month from July 1, 1955, and then to continue on a monthly basis, at an annual rental of \$960.

State Roads Commission - as Lessor - new lease with Mr. R. and Barbara J. Wellborn, as Lessee, covering premises lying 5,600 feet west of the intersection of routes Nos. 5 and 249, St. Mary's County, Maryland, effective for a term of one month from June 1, 1955, and then to continue on a monthly basis, at an annual rental of \$900.

State Roads Commission - as Lessor - new lease with Robert G. and Evelyn Wade, as Lessee, covering premises lying approximately 5,600 feet west of the intersection of Routes Nos. 5 and 249, St. Mary's County, Maryland, effective for a term of one month from June 1, 1955, and then to continue on a monthly basis, at an annual rental of \$840.

(Continued)

(Leases)

State Roads Commission - as Lessor - new lease with Francis E. and Mary L. Hewitt, as Lessee, covering premises on north side of Maryland Route No. 5, 6,100 feet west of the intersection of Maryland Routes Nos. 5 and 249, St. Mary's County, Maryland, effective for a term of one month from June 1, 1955, and then to continue on a monthly basis, at an annual rental of \$600.

State Roads Commission - as Lessor - new lease with Paul R. and Mabel J. Cook, as Lessee, covering premises on the Ringgold-Leitersburg Road near Leitersburg P. O., address Route No. 5, Hagerstown, Maryland, effective for a term of one month from July 1, 1955, and then to continue on a monthly basis, at an annual rental of \$660.

State Roads Commission - renewal of lease with Charles L. and Edna G. Pumphrey, as Lessor, covering a tract of land lying in the Third Election District of Anne Arundel County, Maryland, between Shorelands and Margate, effective for a term of one year from April 1, 1955, and then to continue on a monthly basis until cancelled by a 30-day written notice by either party to the lease, at an annual rental of \$600.

MARYLAND HOUSE OF CORRECTION:

The Board approved Construction Item #2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1951

Storage warehouse

Item 84	List 5	\$ 54.57
Item 84	List 6	13.00
Item 84	List 7	120.10
Item 84	List 8	158.55
Item 84	List 9	261.50
Item 84	List 10	189.75
Item 84	List 11	423.51
Item 84	List 12	120.00

MARYLAND PENITENTIARY:

- The Board approved Construction Item #11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1949

Repairs, equipment and improvements Item 79 List 1 \$ 406.39

General Construction Loan of 1950

Miscellaneous building equipment,
renovation and repairs

Item 1	List 1	45.61
Item 1	List 2	104.84

General Construction Loan of 1951

To complete hospital, including equipment and utilities

Item 163	List 2	675.18
Item 163	List 3	4.80
Item 163	List 4	38.90
Item 164	List 2	12.94
Item 165	List 2	16.00
Item 165	List 3	5.07

Install new ceilings & cell houses

Secure power house

General Construction Loan of 1953

Additional funds for security

facilities for power house

Item 121	List 3	1,437.32
Item 121	List 4	8.12
Item 121	List 5	47.73

- Item 32-C of the agenda of the Department of Public Improvements, which is quoted below, was approved by the Board:

"It is requested that the \$6,658.44 for the recent sale of scrap copper wire sold to Edward S. Meyer Company, Philadelphia, be credited to Item 78, General Construction Loan of 1949, 'Electrical Distribution and Steam System.'

(Continued)

August 8, 1955

(Maryland Penitentiary)

This money is to be used for continuation of this project for various miscellaneous items not included in general contract, and the expenditure of these funds will not replace General Funds appropriation for institutional maintenance."

3. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, with payment to be made from the funds indicated:

General Construction Loan of 1951 - Item 163		
Charles T. King Company, Inc., for Change Order #1 to contract for revision to underground utilities. Fee is applicable to Turpin, Wachter & Associates. (Item 32-A)		\$1,254.96
General Construction Loan of 1953-Item 121-June prison labor	(#14)	185.55
General Construction Loan of 1953 - Item 119		
Kirby and McGuire, Inc., for Change Order #21, to contract for changing the access panels called for under Plumbing and Heating Section of the Specifications from conventional screw driver operated cam latch to small cylinder locks. Fee is applicable to Buchler, Fenhagen, Meyer and Ayers. (Item 32-B)		36.30

MARYLAND STATE REFORMATORY FOR MALES:

1. The Board approved Construction Item #14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949			
Feed mixing mill equipment	Item 61B1	List 5	\$9,187.40
Stone plant	Item 61B2	List 3	99.60
	Item 61B2	List 6	35.85
Sewing shop	Item 61C	List 4	344.54
	Item 61C	List 5	602.42
Woodworking shop	Item 61D	List 1	919.13
	Item 61D	List 2	170.59
	Item 61D	List 5	816.10
	Item 61D	List 7	94.50
General Construction Loan of 1953			
Additional funds for complete installation of boiler, stoker, steam and electric lines	Item 124	List 1	65.32
	Item 124	List 2	28.22
	Item 124	List 3	18.51
General Construction Loan of 1954			
Automotive repair and machine shop	" 85	List 1	44.82
	Item 85	List 2	398.48
	Item 85	List 3	121.52
General Construction Loan of 1955			
Equipment and utilities for automotive repair and machine shop training building	Item 107	List 1	393.19

2. The Board approved Item #31 of the agenda of the Department of Public Improvements, quoted below:

"Authorization is requested for payment of the invoices for prison labor for June, 1955; and for overtime, from the following funds for work as shown:

"Prison labor during June, 1955:

\$ 1.80	Item 85, General Construction Loan of 1954, Auto Shop
31.30	Item 61-B, General Construction Loan of 1949, Woodworking Shop
.30	Item 61-B-2, General Construction Loan of 1949, Feed Mill

"Overtime paid for period May 29, 1955 to June 25, 1955:

\$39.29	Item 61-D, General Construction Loan of 1949, Woodworking Shop
3.74	Item 61-B-2, General Construction Loan of 1949, Feed Mill"

August 8, 1955

MARYLAND STATE REFORMATORY FOR WOMEN:

1. The Secretary reported to the Board damages by lightning on Saturday, July 23, 1955, to a chimney on Cottage B at the State Reformatory for Women, Jessups, with damages estimated by the Engineer at the institution of approximately \$300.00.
2. Upon the recommendation of the Department of Public Improvements, in item 20 of their agenda, the Board approved award of the following contract by the Maryland State Reformatory for Women, with payment to be made from the funds indicated:

General Construction Loan of 1952 - Item 70
 W. Earl Hershey, Inc., for installation of hot water generators -
 \$2,050.00

MARYLAND STATE SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State School for the Deaf, with payment to be made from the funds indicated:

Budget Program 13.01.00.04-.08
 Monarch Roofing Company, for Change Order #1 to contract for roof, slate, and sheet metal renovations to the Main Building Group.
 (Item 9-A) \$983.00
 Glen R. Nikirk's Master Painters & Decorators, for interior painting in the Main Building. (Item 9-B) \$1,810.00

MARYLAND TRAINING SCHOOL FOR BOYS:

1. The Secretary reported the payment of \$168.50 from the Board of Public Works-Fire Losses State Property Fund, Item 14, for recovering four awnings which were damaged by fire on June 22, 1954.
2. The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1952			
Additional funds for service building, including equipment and utilities	Item 90	List 123	\$ 614.00
	Item 90	List 124	5.59
Intercommunication system	Item 92	List 123	11.00
	Item 92	List 124	5,930.00
General Construction Loan of 1954	Item 73	List 10	1,500.27
Training project	Item 73	List 11	20.38

3. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Training School for Boys, with payment to be made from the funds indicated:

Budget Program 11.01.04.04-.08
 Thomas J. Gibbons, for exterior painting of the silos at the dairy barn. (Item 16) \$450.00

Budget Program 11.01.04.07
 Russell Elliott, for construction of a Farm Pond (#36) \$2,451.00

General Construction Loan of 1951 - Item 201
 The Mullan Contracting Company, for Change Order #30 to contract for installation of curbs under four steam kettles in the kitchen of the Service Building, and resloping of floor within these curbs to facilitate the flow to new drain. (36-B) \$739.00

MARYLAND TUBERCULOSIS HOSPITALS:

1. The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Tuberculosis Hospitals:

General Construction Loan of 1949			
Victor Cullen State Hospital			
Additional hospital building	Item 25	List 96	\$ 335.00
Mt. Wilson State Hospital			
Hospital building, boiler house, etc.	Item 34	List 97	635.87
General Construction Loan of 1951			
Mt. Wilson State Hospital			
Staff quarters	Item 55	List 159	641.97
	Item 55	List 160	1,463.00
	Item 55	List 161	3,764.50
	Item 55	List 162	147.00
	Item 55	List 163	708.54
	Item 55	List 165	517.50
Furniture and equipment for new hospital			
	Item 56	List 160	759.00

2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Henryton State Hospital, with payment to be made from the funds indicated:

Budget Program 10.01.07.03-.08	
Monarch Roofing Company, for new built-up roofs, gutters and downspout repairs at buildings for Wards A, B and C (Item 37-A)	\$4,986.00
Baltimore Electric Blue-print Company, invoice for prints in connection with bidding for rewiring the Administration Building (Item 13)	15.20
Board of Public Works-Fire Losses State Property Fund, Item 5-A	
Windsor Construction Company, for Change Order No. 1 to contract for altering five steel casements and screens (Item 37-B) Original contract approved May 17, 1955.	711.40

3. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Mt. Wilson State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1949, Item 37	
Wildberger-Best Construction Company, for Change Order #8, to contract for cutting earth and swale south of Unit D, etc. (Item #34) Original contract approved October 11, 1954.	- \$367.20

MARYLAND WATER POLLUTION CONTROL COMMISSION:

The Secretary presented to the Board request of the Maryland Water Pollution Control Commission for authority to write off as uncollectible an item of \$13.19. This amount represents an overpayment to Mr. John G. Walters for traveling expenses. Mr. Walters has resigned his position and in an endeavor to recover this money a letter was addressed to him, which has been returned undelivered.

The Board approved this request.

MILITARY DEPARTMENT:

1. General Milton A. Reckord appeared before the Board and discussed the following matters:

Re: New Annapolis Armory:

Authority requested to purchase a suitable lot on the north side of the new highway entering Annapolis, which is owned by the Naval Academy Athletic

(Continued)

August 8, 1955

ORGEY

(Military Department)

Association, the purchase price to be approximately the same per acre as was recently paid for land in the same locality by the State Roads Commission, and the funds for the purchase of same to be made available from the \$3,000,000.00 Bond Issue for the purchase of a site and erection of a new State Office Building in Annapolis.

Authority requested to employ, in cooperation with the Department of Public Improvements, a qualified architect to prepare the plans and specifications for the new armory, presenting same to the National Guard Bureau in Washington with a request for a contribution to the State toward the erection of same; after which, he would then present the complete plan to the Board, requesting the balance of the money necessary for the erection of the armory and completion of the job, the money to be made available from Bond Issue money allocated for the new Annapolis State Office Building mentioned above. The Attorney-General has advised that this can be done.

Re: Purchase and Transfer of Lots at Kensington:

General Reckord explained that the Military Department had failed to transfer to the City of Kensington a lot of ground adjacent to the Kensington Armory which the City should have received in return for a piece of ground which they actually deeded to the State. General Reckord said that he felt, therefore, that the State must convey this parcel of ground to the City of Kensington unless they could be satisfied by securing for them another suitable area in lieu thereof.

General Reckord further explained that the City of Kensington was agreeable to giving the Military Department title to said lot, as well as to another small plot of ground in the rear of same now owned by the City, provided the Military Department would deed to the City of Kensington a suitable piece of ground in another location.

General Reckord said that the Military Department needs the two pieces of ground adjacent to the Armory and, for that reason, he said he has searched the area and has found that Montgomery County owns a parcel of ground suitable for the City's use, which they are willing to sell to the State for the price of approximately \$6,000.00.

General Reckord, therefore, requested authority to buy the latter lot from the County and deed same to the City of Kensington if the City of Kensington will deed to the Military Department the two parcels of ground adjacent to the Armory.

Re: Street Widening and Parking Area - Silver Spring:

General Reckord explained in connection with the widening of the two streets which abut the Silver Spring Armory property to the north and south, which work has previously been approved by the Board, the authorities of Montgomery County have agreed to make the necessary improvements to the Armory lot proper by building suitable walkways, parking area, curbing, etc., at a cost to the Military Department of between \$4,000.00 and \$5,000.00.

General Reckord requested the Board to authorize him to have the Montgomery County Engineer proceed with the work and present a bill for same, without the necessity of having the Military Department prepare plans and specifications or requiring competitive bids through the Department of Public Improvements.

Re: Rehabilitation of Salisbury Armory:

General Reckord requested authority to secure (in conjunction with Mr. O'Donnell, Director of the Department of Public Improvements) another architect provided the firm of Malone & Williams of Salisbury, Maryland, previously authorized as the architects, are not in a position to do the necessary work at this time, the object being to get the work under way without further delay, if possible. General Reckord said that he would communicate with Malone & Williams and then with Mr. O'Donnell before a new architect was selected and commissioned to do this work.

(Continued)

(Military Department)

Re: Purchase of Private Property Adjacent to Martin Airfield:*(also see
Page 127 - Nov. 14, 1955
Page 274 - Dec. 14, 1954)*

General Reckord advised the Board that plans have been worked out with the Glenn L. Martin Company under which our Air National Guard Fighter-Interceptor Squadron will be based at the Martin field. He said that this brings to a satisfactory conclusion the fight for a suitable home for the above-mentioned unit when equipped with jet aircraft. It will involve a lease between the Federal Government and the Glenn L. Martin Company, and a Maintenance Agreement between the State and Federal Government on a 25%-75% basis.

General Reckord requested authority to purchase the three private properties outside the Glenn L. Martin fence which are in proximity to the runway which they will use and are in the so-called "danger zone". He explained that funds are available from the sale of Camp Ritchie with which to pay for the property and said that the Attorney General has given him an opinion to the effect that under the law the properties can be condemned if necessary. He said that the Glenn L. Martin Company has agreed to reimburse us for the properties later, which will mean that the only cost to the State will be for condemnation proceedings in case that is necessary.

After due consideration, the Board approved General Reckord's requests.

2. The Board approved Construction Item #8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951

Construction of additions and alterations to armories

Item 10	List 247	\$ 219.40
Item 13	List 247	275.77
Item 13	List 245	3,608.25

3. The Board approved Items 26-G and 26-H of the agenda of the Department of Public Improvements, as follows:

"Reference is made to Item 34-J of this Department's agenda of November 9, 1954, approving the Office of Henry Adams, Inc., as consulting engineers to study heating problems and prepare plans and specifications for New Heating Plant for the Pikesville Military Reservation. In carrying out the study and preparation of recommendations, the Engineer is to be paid on a cost-plus arrangement for study and preliminary work; this cost-plus payment will suffice in lieu of preliminary fees normally paid on a Type B basis when the work of preparation of plans and specifications for the new Heating Plant goes ahead. Approval is therefore requested for payment of the invoice of Henry Adams, Inc., in the amount of \$1,169.30 on the cost-plus arrangement, with funds available in Item 10, General Construction Loan of 1951."

"Reference is made to Item 40-B of this Department's agenda of October 11, 1954, relative to Change Order #5 in the amount of \$607.00 to contract with John I. Vandegrift Company for construction of Head House Addition, Frostburg Armory. At the time this Department was advised by the Military Department that this change order would be charged against Item 10, General Construction Loan of 1951. By a recent letter the Military Department has requested that this \$607.00 be charged against Item 12, General Construction Loan of 1949, instead of as originally reported."

4. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Armory Loan of 1948

Steel Products, Inc., for installation of ventilation equipment for the Ellicott City Armory (Item 26-B)	\$2,385.00
Maxwell J. Stangle, for traveling expenses in connection with inspection of Armories (Item 26-F)	150.00

(Continued)

(Military Department)

General Construction Loan of 1951 - Item 10

H. F. Hallock, Inc., for Change Order #1 to contract approved as Item 45-A of agenda of Department of Public Improvements of March 14, 1955 (Item 26-A)	Credit	\$401.00
Riverview Electrical Service, for installation and connection of a newly purchased electric range and electric grills at the Centreville Armory (Item 26-C)		189.10
Reversion of excess in amount allocated for "steno-graphic help" approved at meeting of May 17, 1955. (Item 26-D)	Credit	190.00
Windsor Construction Company, for Change Order #3 to contract approved as Item 38 on February 15, 1955. (Item 26-E)		131.30
Arthur P. Shamer, for Change Order #1 to contract approved as Item 38-D on May 17, 1955 (Item 26-I)		2,140.43

MINERS HOSPITAL

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Miners Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1951 - Item 76

The John I. Vandegrift Company, for Change Order #8 to contract approved as Item 38 on February 8, 1954. (Item 8) \$1,900.00

MISCELLANEOUS:

1. The Board was advised by the Department of Budget and Procurement that the Hoge-Wilson Company has offered to sell the State the Cecil and Marlborough apartment buildings in Baltimore, for office space.

The Board felt that because of adequate provision having been made for the housing of all State agencies in Baltimore in the new State Office Building to be erected, it would not be interested in acquiring these properties for State use.

2. The Secretary presented to the Board a bill, in the amount of \$218.75, for the State's proportionate share of the Marine Hull Insurance for the U. S. F. Constellation. The Board approved payment of same from the appropriation for the U.S.F. Constellation in the budget of the Board of Public Works.
3. The Secretary presented to the Board a letter, dated May 27, 1955, addressed to the Board of Public Works, from Mr. H. J. Sawyer of Greenville, North Carolina, regarding an alleged discovery of titanium ore in Beaufort and Pamlico Counties in North Carolina. The letter apparently was written in the belief that the Board of Public Works might be interested in developing the reported North Carolina occurrence where Mr. Sawyer's wife has an interest in about 350 acres.

It was the decision of the Board that Mr. Sawyer be advised that the State of Maryland has no interest in titanium occurrences in North Carolina.

4. Mr. Miles submitted to the Board a letter, dated August 4, 1955, from Hon. Emory H. Niles, Chief Judge of the Supreme Bench of Baltimore City, in which he expressed a desire to obtain a volume containing 3 and 4 Harris & Johnson's Reports, and a volume containing 1 and 2 Maryland Chancery Reports, which have been found in the basement of the Court House, so that he might complete his personal set of Maryland Reports.

The Board approved Judge Niles' request.

MORGAN STATE COLLEGE:

1. Mr. Rennie reported that he had been contacted by Mr. Abdella J. Campbell, Miss Mary E. Graves, Mr. John A. Harvey, Mr. James R. Hite, Miss Rhode C. Irving, Mr. Lemuel C. Leeper, Miss Estelle G. Mann, Mrs. Merle W. Mitchell, Mr. Morris L. Woodson, and Mr. Isador B. Oglesby in connection with the failure of these applicants to receive approval for allotments for scholarships.

(Continued)

(Morgan State College)

After due consideration, the Board felt it could not make any exceptions to the policy heretofore established in such cases.

- #9
2. The Board approved Construction Item/ of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1951

Science building, including equipment and utilities	Item 220	List 6	\$113.96
Library books & classroom equipment	Item 221	List 6	383.62
	Item 221	List 8	9.66
	Item 221	List 9	16.41
	Item 221	List 10	46.79

General Construction Loan of 1953

Equipping infirmary unit	Item 137	List 4	69.95
	Item 137	List 7	89.50

3. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Morgan State College, with payment to be made from the funds indicated:

Budget Program 13.02.00.04-.08

Abacus Corporation, for painting the Hurt Gymnasium (Item 28)\$910.00

PATUXENT INSTITUTION:

1. The Board approved Construction Item #10 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Patuxent Institution:

General Construction Loan of 1954

Furnishing and equipping defective delinquents building	Item 81	List 17	\$1,547.38
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2. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Patuxent Institution, with payment to be made from the funds indicated:

State Use Industries Fund

Allen N. Walpert, for installation of electrical service in the Mattress Shop for State Use Industries (Item 18) \$950.00

ROSEWOOD STATE TRAINING SCHOOL:

1. The Secretary reported the payment of \$2,672.32 from the Board of Public Works-Fire Losses State Property Fund, Item 8, to Charles F. O'Day, in connection with the construction of New Farm Buildings. The Board approved use of Fire Loss Funds for this purpose on February 14, 1955.
2. The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1952	Item 44	List 6	\$4,630.98
Equipment for high-grade patients' building			
General Construction Loan of 1953			
Equipping classroom, auditorium and gymnasium building	Item 56	List 56	125.44

3. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds indicated:

General Construction Loan of 1951 - Item 103

Young and Adams, Inc., for Change Order #3, reflecting a credit to the contract approved as item 1 on March 14, 1955. (Item 21-A)

Credit \$75.00
(Continued)

August 8, 1955

(Rosewood State Training School)

Budget Program 10.03.05.03

American Laundry Machinery Company, for repairs to laundry equipment (Item 21-B) \$991.95

General Construction Loan of 1952 - Item 45

Baltimore Gas and Electric Company, for service line to brick house dwellings, in connection with reconstruction of farm buildings. (Item 40-C) \$162.80

General Construction Loan of 1953 - Item 55

The Mullan Contracting Company, for Change Order No. 10, reflecting a credit to contract approved as Item 1 on January 11, 1954. (Item 40-A) \$2,148.28

The Mullan Contracting Company, for Change Order No. 11 to contract approved as Item 1 on January 11, 1954 (Item 40-B) \$210.60

4. The Board approved Item 3 of the agenda of the Department of Public Improvements, which is quoted below:

"In October, 1954, the Institution requested bids for fencing the playground area in the vicinity of Wyman and Central Buildings as follows:

"Abbey Fence Company \$1,865.00 Page Fence Company \$1,988.00
Anchor Post Fence Company 1,960.00

"After receipt of bids, and before information was furnished this Department so that contract award could be made, it was determined that Abbey Fence Company had gone out of business. Both the Department of Mental Hygiene, as well as this Department, have attempted to contact Abbey Fence Company to find out if the October price would still hold; neither department has been successful in contacting the low bidder either by telephone or by registered mail. Further investigation by this Department with one of the other bidders has indicated that the Abbey Fence Company is no longer in business, and that a number of former employees of that company are now working with the Page Fence Company (the bidder contacted by this Department). In view of the fact that this department has been unable to obtain a statement from the Abbey Fence Company relative to their previous quotation, and also due to the understanding of this Department that the company is no longer in business, it is requested that contract award be made to the second low bidder, Anchor Post Fence Company, in the amount of \$1,960.00. This bidder has indicated that the price submitted in October, 1954 still holds good. Funds are available in the 'Snyder' Fund. Commissioner of Mental Hygiene to sign the contract. No fee is applicable."

ST. MARY'S SEMINARY JUNIOR COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by St. Mary's Seminary Junior College, with payment to be made from the funds indicated:

General Construction Loan of 1951 - Item 233 - \$1,021.53
1956 Budget Program 13.03.00.04-.08 3,043.47
Mervell M. Dean, for alterations to first floor, Main Building (Item 22)

SPRINGFIELD STATE HOSPITAL:

1. The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Bond Issue of 1941	Item 11	List 46	\$1,888.27
Board of Public Works Construction Fund of 1949			
Addition to pasteurizing plant	Item 69	List 180	599.14

(Continued)

(Springfield State Hospital)

2. The Board approved Items 39-A and 39-B of the agenda of the Department of Public Improvements, as follows:

"Reference is made to Item 51-B, Agenda of this department at the meeting June 13, 1955, requesting additional allocation of \$150.00 for travel and incidental expense for Donald M. Philbin from Item 61, General Construction Loan of 1953 for the period June 29th through September 20, 1955. This amount is insufficient, and it is requested that an additional \$200.00 be allocated for these necessary expenses, allocation to be from Item 61, General Construction Loan of 1953."

"Attention is called to Item 32-A of this Department's Agenda of June 13, 1955 in which approval was granted for the award for cleaning, repairing, and painting an elevated water tank in the amount of \$2,890.00. An additional commitment was made covering electric welding required in the repair of the tank, which could not be definitely estimated prior to draining and cleaning the tank. This work has now been completed and the welding required consisted of 8 hours at the accepted per hour rate of \$6.50. Authorization is therefore requested for execution of Change Order No. 1 to the contract with Eastwood Painting Company in the amount of \$52.00 making a total expenditure of \$2,942.00 for this work. Inasmuch as \$3,280.00 had been earmarked, it is requested that the balance of \$338.00 revert to Item 11 of the General Bond Issue of 1941. No fee is applicable."

SPRING GROVE STATE HOSPITAL:

The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

Board of Public Works Construction Fund of 1949			
Nurses' home	Item 93	List 332A	\$ 35.28
General Construction Loan of 1951	Item 93	List 334A	182.28
To complete two new boilers, coal and ask handling equipment	Item 144	List 335A	3.27

STATE AVIATION COMMISSION:

Mr. Rennie presented to the Board request of the State Aviation Commission for authority to sell a damaged airplane for \$1,500.00.

The Board approved this request, with the understanding that the \$1,500.00 will be held intact in the Commission's budget against the possible later acquisition of another airplane and will not be used for any other purpose. When received, the \$1,500.00 is to be deposited with the State Comptroller as a budget credit.

STATE DEPARTMENT OF EDUCATION:1. Bowie State Teachers College:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Bowie State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.04.04-.08	
Blair Brothers, for painting interior of President's Home	\$1,097.00
John W. Johnson, Inc., for painting exterior of Girls' Dormitory, and interior of Girls' Dormitory, first and second floors and third floor area (Item 30)	6,490.00
General Construction Loan of 1953 - Item 139	
For purchase of 180 tons of gravel at 80¢ per ton and for grading at a cost of \$20.00, for deviation of a road route. (Item 2)	164.00

(Continued)

August 8, 1955

(State Department of Education)

2. Coppin State Teachers College:

Upon the recommendation of the Department of Public Improvements, the Board awarded the following contract by Coppin State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.02.00.04
 Balmar Electric Company, for new service to Caretaker's
 Home (Item 29) \$98.00

3. Frostburg State Teachers College:

- a. The Secretary reported to the Board that Dr. T. G. Pullen, Jr., State Superintendent of Schools, was in correspondence with the Georges Creek Big Vein Coal Company, Inc., relative to their mining rights to the land on which Frostburg State Teachers College is located, this matter having been brought to the attention of Dr. Pullen by the company in a letter dated July 21, 1955. It was stated that Dr. Pullen will keep the Board advised of any developments in the matter.
- b. The Board confirmed approval of Dr. Pullen's request of July 28th for authority to use \$1,600.00 from the General Construction Loan of 1953-Item 147 to supplement a fund of \$2,600 which has been raised from outside sources toward the purchase of a Hammond electric organ as part of the equipment for the auditorium-gymnasium building at Frostburg State Teachers College. The Board gave its approval to the expenditure for this purpose of an amount sufficient to cover the difference between the cost of the organ and the funds raised.
- c. The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Frostburg State Teachers College:

General Construction Loan of 1951
 Landscaping Item 244 List 126 \$262.44

- d. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Frostburg State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.05.04
 Charles McFarland, for plaster replacement and repair in
 six rooms of the girls' dormitory. (Item 11) Not to
exceed \$550.00

4. Salisbury State Teachers College:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Salisbury State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.06.04
 Lewis Morgan and Son, for installation of a steel shower
 compartment with glass door on the second floor of the
 Mills Property on Camden Avenue (Item 10) \$275.00

Budget Program 1-13.04.06.04-.08
 H. L. Core, for sanding and refinishing the gymnasium
 floor (Item 27) \$900.00

Budget Program 13.04.06.04-.08
 Bollinger Brothers, for gutter, flashing and roof replace-
 ment on the Administration Building and Wings (Item 46) \$5,867.00

General Construction Loan of 1954 - Item 107
 The Hannaman-Burroughs Company, for Road, Parking Areas
 and Walks (Item 1) \$6,060.00

(Continued)

August 8, 1955

(State Department of Education)

5. Towson State Teachers College:

- a. The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Towson State Teachers College:

General Construction Loan of 1953

Furnishing new equipment for dining hall Item 155 List 2 \$812.00

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1955 - Item 140

James A. Pine, for professional services rendered in connection with purchase of the Grau property. (Item 41-A) \$335.25

1955 Budget Item 13.04.07.55 \$190.00

1956 Budget Item 13.04.07.04-.08 535.00

The Wallace & Gale Company, for Change Order No. 1 to contract approved as Item 18, July 11, 1955. (Item 41-B) \$725.00

STATE DEPARTMENT OF PUBLIC WELFARE:

1. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the State Department of Public Welfare, with payment to be made from the funds indicated:

General Construction Loan of 1955 - Item 74

Fulton Radio Sales, Inc., for Base Bid for electrical work at Green Ridge Camp (Item 17) \$3,762.00

2. See page 56

STATE EMPLOYEES:

After due consideration, the Board approved extension of sick leave in the following cases:

Department of Employment Security: Miss Idella C. Pullen, for three months from July 18, 1955. If unable to return to duty at the end of that time, she is to be given a physical examination to determine her ability to remain in the State Service.

Department of Motor Vehicles: Miss Marie E. Hooper, for three months from August 5, 1955. If unable to return to duty at the end of that time, she is to be given a physical examination to determine her ability to remain in the State Service.

State Comptroller's Office - Income Tax Division: Mr. Samuel C. Holmes, Auditor 11, for three months from July 28, 1955. If unable to return to duty at the end of that time, he is to be given a physical examination to determine his ability to remain in the State Service.

STATE OFFICE BUILDING - ANNAPOLIS:

1. General Milton A. Reckord, Adjutant General, was authorized by the Board to purchase a suitable lot on the north side of the new highway entering Annapolis, which is owned by the Naval Academy Athletic Association, the purchase price to be approximately the same per acre as was recently paid for land in the same locality by the State Roads Commission, the land to be used as the site of a new armory. Funds for the purchase are to be made available from the \$3,000,000.00 Bond Issue for the purchase of a site and erection of a new State Office Building in Annapolis, approval for the use of these funds for the purpose having been given by the Attorney General.

General Reckord was further authorized to employ, in cooperation with the Department of Public Improvements, a qualified architect to prepare the plans and specifications for the new armory, presenting same to the National Guard Bureau in Washington with a request for a contribution to the State toward

(Continued)

August 8, 1955

ORGEY

(State Office Building -- Annapolis)

the erection of same; after which he would then present the complete plan to the Board of Public Works, requesting the balance of the money necessary for the erection of the armory and completion of the job, which money would be made available from Bond Issue money allocated for the new Annapolis State Office Building mentioned above.

2. The Board approved item 50 of the agenda of the Department of Public Improvements, quoted below:

"Submitted herewith for payment is invoice in the amount of \$9,718.24 from Louis M. Strauss, attorney in Annapolis, in connection with acquisition of various tracts comprising the proposed site of the new State Office Building in Annapolis. The invoice represents expenditures in connection with title search, preparation of deeds, recording, numerous conferences with appraisors, surveyors, tenants and owners of property, and all the necessary functions involved in settlement and actual acquisition of the properties. A previous invoice in the amount of \$335.00 was approved by the Board of Public Works in May, 1954. It is anticipated that one additional invoice will be forthcoming in connection with property acquisition for the Office Building site through the State Roads Commission. Funds are available for the invoice of \$9,718.24 in Item 2, General Construction Loan of 1952."

3. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract, with payment to be made from the funds indicated:

General Construction Loan of 1952 - Item 2

J. Brooks Mellor, for appraisal and detailed report of value of Baltimore and Annapolis Railroad property along Bladen Street in Annapolis in the vicinity of the New State Office Building. (Item 7) \$500.00

STATE OFFICE BUILDING -- BALTIMORE:

The Board approved item 49 of the agenda of the Department of Public Improvements, quoted below:

"Submitted herewith is request for additional payment to the Architectural-Engineering firm of Fisher, Nes, Campbell & Associates, and The L. P. Kooken Company for their work in designing the State Office Building in Baltimore. The latest submission reflects a status of approximately 26% of completion of the working drawings, representing work completed through July 31, 1955, additional payment supplementing those previously requested. This submission amounts to \$25,459.42. Approval is requested for this payment, with funds available in Item 1, General Construction Loan of 1952."

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal of the following property no longer required in connection with the conduct of the State's business:

Department of Budget and Procurement - office equipment	\$ 134.70
Comptroller of the Treasury - office equipment	167.50
Maryland House of Correction - livestock and farm equipment	671.53
Court of Appeals of Maryland - office equipment	28.78
State Department of Education - office equipment	164.89
Department of Employment Security - office equipment	262.50
Executive Department - motor vehicles	3,495.80
Department of Geology, Mines & Water Resources - motor vehicle	175.00
State Department of Health - motor vehicles and laboratory equipment	43,512.13
State Industrial Accident Commission - office equipment	79.58
Department of Mental Hygiene - Central Farm - livestock	1,046.20
Morgan State College - office equipment	46.79

(Continued)

August 8, 1955

(State Property)

Department of Parole and Probation - office equipment	\$ 65.09
Maryland Penitentiary - office equipment	25.00
Department of Maryland State Police - airplane, office equipment and revolvers	2,270.00
State Department of Public Welfare - office equipment	162.50
Board of Public Works - office equipment	60.00
Maryland State Reformatory for Males - livestock	300.00
Maryland State Reformatory for Women - farm equipment	805.69
State Roads Commission - office and road equipment, motor vehicles and scrap	13,881.97
Springfield State Hospital - office equipment	30.00
University of Maryland - scrap	.95
Department of Forests and Parks - office and farm equipment	1,952.40
Department of Game and Inland Fish	15.00
State Department of Health - motor vehicles	15,944.01
Department of Mental Hygiene - Central Farm - livestock	80.00

State Aviation Commission - disposal of a damaged airplane for \$1,500.00.
Funds to be held against possible purchase of new aircraft in future.

State Department of Public Welfare - Carroll County Welfare Board - removal from inventory and junking of two old electric fans which are unusable and beyond repair.

Maryland State Reformatory for Males - removal from inventory of one Hobart Arc Welder (Serial No. 20862-43) which has been turned over to Crownsville State Hospital on an inventory transfer basis.

Maryland Training School for boys - the following demolished:

Old frame calf barn - 50' x 30'
Brick slaughter house - 25' x 20'
3 - Old, wooden chicken houses.

University of Maryland - the following motor vehicles, which were not of re-usable value, sold as scrap to Silbey Iron & Metal Company, Washington, D. C. The University can only estimate that \$50.00 was received for the vehicles since they were enclosed in the lot bid.

1946 - Chevrolet truck - Serial No. 2NL22-413
1942 - Chevrolet truck - Motor No. AC-47350
GMC truck - Serial No. 353-4135412 - Model CCKW

STATE RECORDS:

The Secretary brought to the attention of the Board a letter, dated August 5, 1955, received from Dr. Morris L. Radoff, Archivist, with various retention schedules, prepared under the provisions of Chapter 436, Acts of 1953, as follows:

Agency	Schedule Number
State Auditor	189
Commission on Uniform Accounts	190
Baltimore County, Clerk of Circuit Court	C-31

The Board approved the schedules as submitted.

STATE ROADS COMMISSION:

The Board confirmed approval previously given by the individual members to the State Roads Commission for the execution of the following deeds:

The LaVale Sanitary Commission, all right, title and interest to and in the water main and water distribution system constructed by the Commission between Vocke Road, in Allegany County, and its new State Roads Office and Garage Building, for the sum of \$12,650.00.

(Continued)

August 8, 1955

(State Roads Commission)

Clarence Smith and Margaret D. Smith, his wife, a parcel of land located at the northeast corner of Myette Road and Paffel Road in Anne Arundel County, being the remainder of the former Ernest T. Garner, Jr. property, for the sum of \$7,100.00.

Mayor and City Council of Baltimore, all right, title and interest in parcel of land, being the Stoney Run Road (now abandoned) lying within the perimeter of the Friendship International Airport shown and designated as Lot A in the shaded area on Plat attached to deed, being portion of the land granted and conveyed by the Mayor and City Council of Baltimore unto the State of Maryland to the use of the State Roads Commission in connection with Contract AA-392-3-315.

Ovid H. Wells and Hallie A. Wells, his wife, of Montgomery County, parcel of land and rights obtained from Hampton E. Bohrer and Norman O. Walter, in accordance with terms of Ovid H. Wells option for Contract M-528-3-320.

Norman O. Walter and Thelma V. Walter, his wife, of Montgomery County, parcel of land in Montgomery County obtained from Hampton E. Bohrer, in exchange for right of way for Contract M-528-3-320.

Charles Frederick Barber and Bessie L. Barber, his wife, of Washington, D.C., parcel of land in Montgomery County obtained from Ovid H. Wells and Hampton E. Bohrer, in accordance with terms of Barber option on Contract M-528-3-320.

Carroll W. Kent and Fern H. Kent, his wife, of Frederick County, a right of way across the Franklin A. Mohler and Bascom S. Neal properties plus fee title to a third of an acre acquired from Sharretts E. Oland, in Frederick County, in accordance with terms of Kent option on Contract F-537-10-715.

Ida T. Amrhein, of Baltimore City, parcel of land in Baltimore City, in accordance with terms of option for Patapsco Tunnel Contract AW-627-5-015 agreeing to convey back to the original owner that portion of the property which was outside of the right of way line.

George S. Howard, of Prince George's County, parcel of land lying in Prince George's County. This is in accordance with the terms of the George S. Howard option, Item 29108, on the Relocation of River Road in Prince George's County, Contract P-724-9-320, under which it was agreed that the Commission would convey to Mr. Howard a 17/100th of an acre acquired from Ernestine P. Tremblas by the Commission, Item No. 29109.

STATE TOBACCO WAREHOUSE:

Mr. Rennie submitted a letter, dated August 2, 1955, addressed to the Governor by Mr. John F. McNulty, Inspector for the State Tobacco Warehouse, calling attention to the fact that all of the space in the Tobacco Warehouse for the storage of tobacco was filled and it was possible that the Inspector would have to refuse to take additional shipments of tobacco if they were sent to the Warehouse.

After a discussion of the matter, it was agreed that the State should rent space for the storage of this additional tobacco in a building adjacent or close by the Warehouse for the storage of tobacco until such time as the emergency ceased to exist. Mr. McNulty and Mr. Rennie will look into the matter of making the necessary arrangements for the rental of additional space.

STATE TREASURER:

The Secretary brought to the attention of the Board the following memorandum received from the Comptroller's Office under date of June 30, 1955:

"We are today transferring \$2,000,000.00 U. S. Treasury Bills dated 6/9/55, due 9/8/55, as investments of the General Funds to Investments of the Loan Funds, General Public School Construction Loan of 1953.

"These bills were purchased at a discount of \$6,056.56."

(Continued)

(State Treasurer)

The Secretary brought to the attention of the Board the following reports received from Mr. Hooper S. Miles relative to the investment of various State funds:

- July 14, 1955 - Purchase of \$19,000,000.00 U. S. Treasury bills for account of the State Roads Commission, State Highway Construction Bond, Second Issue, Fund.
- July 21, 1955 - Collection and deposit of \$2,640,000.00 U. S. Treasury bills maturing July 21, 1955, for account of State Highway Construction Bond, Sinking Fund Account - State Roads Commission.
- July 29, 1955 - Sale of \$7,000,000.00 of U. S. Treasury bills which had been invested covering funds of the General Construction Loan of 1952.

The Board approved Mr. Miles' action in the above transactions.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts, with payment to be made from the funds indicated:

General Construction Loan of 1955 - Item 4		
Henry A. Knott, Inc., for emergency repairs to the marble and headers in the newer section of the State House (Item 5)		\$546.28
Miller Art Glass Co, repairs- skylights, State House (Item 47)		\$8,500.00
General Construction Loan of 1949 - Item 5		
Roche & Hall, Inc., for Freon 12 in connection with air conditioning the State Office Building (Item 25)		219.69
Carlson and Carlson, Inc., for accoustical tile work in the I.B.M. Room of the State Office Building (Item 6)		965.00

UNIVERSITY OF MARYLAND

1. The Secretary presented to the Board request received from the University of Maryland, dated July 17, 1955, for approval for payment of invoice in the amount of \$20,000.00 from the Board of Control for Southern Regional Education for central operation and research development expenses for the fiscal year 1956.

The Board approved this request.

2. The Board approved Construction Item 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1953			
Additional funds for equipping storage building at University Hospital	Item 161	List 8	\$ 397.00
Additional funds for equipping of Industrial Arts and Engineering Building	Item 166	List 8	168.34
Additional funds for completely equipping Engineering, Physics, Chemistry and Mathematics Buildings	Item 167	List 8	3,801.22
	Item 167	List 11	254.67
Additional funds for completely equipping Seafood Laboratory	Item 175	List 8	1,581.49

3. Upon the recommendation of the Department of Public Improvements, the Board approved the following items of their agenda relative to the University of Maryland, College Park.

Item 12-A - "Reference is made to Item 40-H, Agenda of this department at meeting of August 9, 1954, awarding basic contract to Porter Construction

(Continued)

(University of Maryland)

Company, Inc., for alterations and additions to the Central Heating Plant; \$13,567.14 was chargeable against 1955 Budget, Code 13.05.05.01, of which \$7,059.94 was paid from Budget money. It is requested that the balance of this encumbrance against the budget money, in the amount of \$6,507.20, now be charged against Item #148, General Construction Loan of 1955 'Additional Funds to Complete Heating Plant'."

Item 12-B - "Reference is also made to Item #6-C, Agenda of this department at the meeting March 14, 1955, relative to Change Order No. 1 to the Porter contract in the amount of \$880.80, chargeable to 1955 Budget 13.05.05.01. It is requested that this change order be changed from Budget funds as noted, and now charged against Item #148, General Construction Loan of 1955."

Item 42-A - "Authorization is requested for reimbursement of Plant Maintenance and Operation (Physical Plant Department), Fund 415, Budget 109, for construction of ceramic benches in J. M. Patterson Building of \$180.03, chargeable to Item 165, General Construction Loan of 1953."

Item 42-B - "Authorization is requested for reimbursement of Working Fund Account for \$2.96 freight charges paid, chargeable to Item 167, General Construction Loan of 1953."

Item 42-C - "Authorization is requested for payment of the invoice of Raymond Concrete Pile Company (Gow Division) in the amount of \$403.25 for making four Gow test borings at the site of proposed ground garage, chargeable to Item 121, General Construction Loan of 1954."

BARRETT SCHOOL FOR GIRLS (Continued from page 27)

2. Upon the recommendation of the Department of Public Improvements, the Board approved the award of the following contracts by the Barrett School for Girls, with payment to be made from the funds indicated:

Budget Program 11.01.02.04-.08	
Shepherd Stone Weatherproofing Company, for masonry work and ventilation of the Staff Cottage (Item 35-A)	\$525.00
Budget Program 11.01.02.54	
State Roads Commission, for repairing roads within the grounds of the School during months of May and June, 1955 (Item 35-B)	831.48

STATE DEPARTMENT OF PUBLIC WELFARE (Continued from page 51)

2. The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the State Department of Public Welfare:

General Construction Loan of 1955	
Renovation of old Civil Conservation Corps Camp at Green Ridge State Forest for use as Rehabilitation Center	
Item 74 List 2	\$332.21

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Joseph D. McCusker
Secretary.

